



**NRB BEARINGS LIMITED**  
Dhannur, 15, Sir P.M. Road, Fort, Mumbai- 400001, India.  
T : [91] 22-2266 4570 / 2266 4160  
F : [91] 22-2266 0412 / 2267 9850  
W: www.nrbbearings.com  
CIN: L29130MH1965PLC013251

January 17, 2019

BSE Limited  
Corporate Relationship Department  
1st Floor, P.J. Towers, Dalal Street  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department-Corporate Services  
Exchange Plaza, 5th Floor, Plot No. C/1  
Bandra Kurla Complex  
Bandra East, Mumbai 400051

**Code No. 530367/ NRB BEARING**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting: Appointment of Director**

**Ref: Compliance of the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that:

Based on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held today i.e. January 17, 2019 has approved the appointment of Mr. Satish C Rangani (DIN - 00209069) as an Additional Director on the Board of the Company with effect from January 24, 2019 up to the date of the ensuing Annual General Meeting and also approved his appointment as a Whole -Time Director, designated as Executive Director for a period of 1 year with effect from January 24, 2019 subject to approval of the shareholders and regularization of his appointment at the ensuing Annual General Meeting. The brief profile of Mr. Rangani is enclosed herewith.

Further, pursuant to the Circular dated June 20, 2018-Enforcement of SEBI Orders regarding appointment of directors, we hereby affirm that Mr. Satish C Rangani, appointed as an Additional Director under the category of Additional Directors and Whole-time Director, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

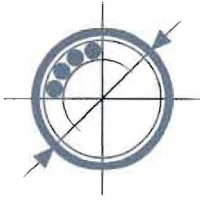
The Meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 5.30 p.m.

We request you to take the above on record.

Thanking you,

Sincerely,  
**For NRB BEARINGS LIMITED**

  
**Shrutu Joshi**  
Company Secretary



**NRB**  
**BEARINGS** THE ORIGINAL

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**Disclosure Pursuant to Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

A) Brief Profile of Mr. Satish C Rangani appointed as an Additional Director (Whole-time Director, Executive Director) :

Reason for Change:	Appointment of Mr. Satish C Rangani - as an Additional Director and Whole-time Director designated as Executive Director)
Date of Appointment	Pursuant to the resolution passed by the Board on January 17, 2019 with effect from January 24, 2019
Brief Profile	i. Name: Mr. Satish C Rangani ii. Date of Birth: November 13, 1948 iii. Qualification: B.Com, MMS, ACS v. Designation: Executive Director v. Membership No.: ACS 3133
Experience	Extensive experience across strategy and execution covering a wide range of Industries. His understanding of financial and legal & governance issues would be useful in Board proceedings.
Details of relationships between directors (in case of appointment of a director)	Mr. Satish C Rangani is not related to any of the Directors on the Board of NRB Bearings Limited.
Shareholding in Company	9000

*SR Rangani*